

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004566

Entity Name: ALEX PALLET SYSTEMS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

30400 TELEGRAPH ROAD
SUITE 328
BINGHAM FARMS, MI 48125

Current Mailing Address:

30400 TELEGRAPH ROAD
328
BINGHAM FARMS, MI 48125

New Principal Place of Business:

30400 TELEGRAPH ROAD
SUITE 405
BINGHAM FARMS, MI 48125

New Mailing Address:

30400 TELEGRAPH ROAD
405
BINGHAM FARMS, MI 48125

FEI Number: 20-0408798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, THOMAS
7380 SANDS LAKE ROAD
500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CLINTON, THOMAS
10533 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COUGHLIN, JOSEPH T
Address: 30400 TELEGRAPH ROAD, SUITE 405
City-St-Zip: BINGHAM FARMS, MI 48025

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH T. COUGHLIN

MGR

02/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date